



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
and/or Improvement Districts)

Informal Meeting Agenda

Monday, September 18, 2006
10:00 a.m.

Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

PRESENTATIONS

1. HUMAN SERVICES CAMPUS FIRST YEAR OPERATION

Presentation to provide the status report on the first year's operation of the Human Services Campus. (C2007009M00) (ADM2519)

Mr. Michael McQuaid, Managing Director, Human Services Campus

Mr. Terry Boyer, Director, Lodestar Day Resource Center of the Campus

2. CORRECTIONAL HEALTH SERVICES PROCESS IMPROVEMENTS

Presentation to provide a status update on process improvements at the Department of Correctional Health Services. (C2607004M00)(ADM2131)

Lindy Funkhouser, CHS Director

Howard Salmon, Phase 2 Consulting

ACTION

Clerk of the Board

3. LIQUOR LICENSE APPLICATION

Pursuant to A.R.S. §4-201, this is the time scheduled for a public hearing on the applications for liquor licenses. At this hearing, the Board of Supervisors will determine the recommendation to the State Liquor Board as to whether the State Liquor Board should grant or deny the license.

Application filed by Donald A. Rogers for a Special Event Liquor License: (F23192) (SELL745)

Business Name:	Knights of Columbus, Council 11809
Location:	14818 W. Deer Valley Drive, Sun City West, 85375
Date/Time:	September 26, 2006

4. APPOINTMENTS

- a. **State Board of Equalization** – Appoint John R. Westphal, representing Supervisorial District 4, whose term is effective from September 21, 2006 through December 31, 2008. (C0607019900)(ADM4908-001)
- b. **State Board of Equalization** – Accept the resignation of Phil Broadbend and Appoint Henry C. Deihl, representing Supervisorial District 2, whose term is effective from date of Board approval through December 31, 2008. (C0607020900)(ADM4908-001)

5. ASRS CLAIMS

Authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (Claims are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.) (ADM3309-001)

6. DEFENSE OF DOWLING V. BOARD OF SUPERVISORS

Authorize the defense of, and the filing of an answer, counterclaim and third party complaint ("pleading"), regarding the recently filed Dowling v. Board of Supervisors, CV2006-052611, action, which pleading will respond to the allegations in the lawsuit, seek the recovery of funds plaintiffs owe to Maricopa County and the Maricopa County Treasurer's Investment Pool; and include the County Treasurer as a third party defendant as the Treasurer is a necessary party due to his statutory roles.

7. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items in the Executive Agenda dated September 18, 2006, pursuant to the statutory authority listed for each item.